



**Registered office & Factory :**

Survey No. 214, Near Water Tank, Bhayla, Bavla-382220.

Ahmedabad, Gujarat, India

Email : [compliance@vmstmt.com](mailto:compliance@vmstmt.com) • Website : [www.vmstmt.com](http://www.vmstmt.com)

Mob. 63575 85711 • CIN No.L27204GJ2013PLC074403

**Date:** 03/11/2025

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400001

**Scrip Code:** 544521  
**ISIN:** INE0SJA01013

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai-400 051

**Security Symbol:** VMSTMT

**Sub.:** Prior Intimation of meeting of Board of Directors of VMS TMT LIMITED

**Ref.:** Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We would like to inform you that the Meeting of the Board of Directors of the Company will be held on **Friday, 14<sup>th</sup> November, 2025** inter alia, to consider and approve the Standalone unaudited financial results of the company for quarter and half year ended on 30<sup>th</sup> September, 2025.

In compliance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and as per letter submitted earlier by Company, the trading window has been closed for the promoters, Directors, senior managerial personnel along with their immediate relatives and other connected persons from 1<sup>st</sup> October, 2025 and shall reopen after the expiry of 48 hours from the time the result for the quarter and half year ended on 30<sup>th</sup> September, 2025 becomes generally available.

Kindly take the same on record.

Thanking You.  
Yours faithfully,

**For VMS TMT LIMITED**



**Varun Manojkumar Jain**  
Managing Director  
DIN: 03502561